



ARYAMAN
FINANCIAL SERVICES LTD

60, Khatau Building, Gr. Floor,
Alkesh Dinesh Modi Marg,
Opp. P. J. Tower (BSE Bldg.),
Fort, Mumbai - 400 001.
Tel. : 022-6216 6999 / 2261 8264 Fax: 2263 0434
Email : info@afsl.co.in
Website : www.afsl.co.in
CIN : L74899DL1994PLC059009

17th October, 2017

To,
Department of Corporate Services
BSE LTD
P.J. Towers, Dalal Street,
Fort, Mumbai 400 001

Ref No: AFSL/LODR/COM/SSS/121/2017

Scrip Code: 530245

Sub: Certificate as per Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the Certificate dated 17th October, 2017 under Regulation 7(3) SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 certifying that the all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent i.e. Adroit Corporate Services Private Limited having permanent SEBI Registration No: INR000002227.

This is for your information and records.

Yours faithfully,

For Aryaman Financial Services Limited

Deepesh Jain
(Company Secretary & Compliance Officer)



Date: 17th October, 2017

To
Corporate Relation Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Ref No: AFSL/LODR/COM/SSS/121/2017

Scrip Code: 530245

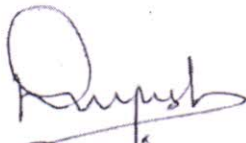
Sub: Compliance certificate- Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April, 2017 to 30th September, 2017 (both days inclusive) by the company's Registrar and Share Transfer Agent, i.e. Adroit Corporate Services Private Limited, which is registered as Registrar & Share Transfer agent in Category-I with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000002227.

Thanking you.

For Aryaman Financial Services Limited



Deepesh Jain
(Compliance Officer and Company Secretary)



Adroit Corporate Services Limited



(Authorised Signatories)